



AGENDA

CENTRAL WISCONSIN COMMUNITY ACTION COUNCIL, INC.

1000 Highway 13, PO Box 430
Wisconsin Dells, WI 53965

Board of Directors Meeting
December 14, 2016
10:00 a.m. - 12:00 p.m.

- I. Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Introduction of Guests
 - D. Adoption of Agenda
 - E. Adoption of October 26, 2016 Meeting Minutes
- II. Discussion Items
 - A. President's Comments
 - B. Executive Director's Report
 - C. Budget & Finance Report - Kari Labansky & Jim Dahlke
 - D. Committee Reports
 - 1. Planning, Buildings, & Program (PBP) Committee
 - 2. Executive, Personnel, Finance & Audit (EPF&A) Committee
 - 3. Ad Hoc Committee
 - E. Program Reports
 - 1. Weatherization
 - 2. Homeless
 - 3. Hunger Reduction
- IV. Old Business
- V. New Business
 - ACTION ITEMS:
 - 1. Motion to Approve - 2017 Projected Agency Budget
 - 2. Motion to Approve - Resolution - Reedsburg Housing Associates, LLC (Babb Creek Apartments)
 - 3. Motion to Approve - 2016 Executive Director Performance Evaluation & Compensation
- VI. Next Meeting - February 22, 2017
- VII. Adjourn

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

DEC 07 2016

DODGE COUNTY, WIS.

D. Labansky